

. CITY OF SAN BRUNO . CITY COUNCIL . AGENDA .
OCTOBER 23, 2001 . 7:00 PM
SENIOR CENTER (1555 Crystal Springs Road)

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised. You may address any agenda item by standing at microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed following Thursday, 2:00 pm. You may listen to recordings in City Clerk's Office or purchase cassette or video copies, or access our web site at www.ci.sanbruno.ca.us, and San Bruno residents may check out video copies at Library...we welcome your participation. In compliance with Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting (616-7058).

***We wish to thank the San Bruno Garden Club for
providing beautiful floral arrangements for City Council meetings.***

1. ROLL CALL/PLEDGE OF ALLEGIANCE

PROCLAMATION declaring October 28 **Change Your Clock,
Change Your Battery Day** to be presented to Fire Chief Graham.

PRESENTATION - Tanforan Shopping Center

Developer presents update of remodeling project.

2. REVIEW OF AGENDA

3. APPROVAL OF MINUTES: Regular meeting October 9, 2001 (Franzella, abstain)

4. CONSENT CALENDAR: *All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.*

- a. Approve: Payroll of October 8, 2001
- b. Approve: Accounts Payable of October 8, 2001 (*Council packets only, POSTED OUTSIDE CITY CLERK'S OFFICE*)
- c. File: City Treasurer September 30, 2001 Bank Reconciliation/Investment Report
- d. File: Robert Morton-Jones request for citizen response team for terrorist attacks and Chief of Police response
- e. **Capacity Charges:** Waive second reading/adopt (recommended by Public Works Director)
 - (1) **Ordinance 1650** Adopting Charges and Fees Pertaining to **Water** Service
 - (2) **Ordinance 1651** Adopting Charges and Fees Pertaining to **Wastewater** Service

Note: Mayor Franzella reviewed video of October 9 public hearing.

f. Waive first reading/introduce (recommended by City Manager): **Ordinance** Authorizing Amendment to **CalPERS** (Public Employees Retirement System) Contract; provides 3% @ 50 for Public Safety; implements recently approved MOU provisions

END OF CONSENT CALENDAR

5. PUBLIC HEARINGS: NOTICES HAVE BEEN PUBLISHED, POSTED, MAILED

a. **Energy Efficiency Improvements** (*continued from October 9*): **Ad Hoc Committee** (O'Connell/Ruane)/**Public Works Director Munns** recommend

(1) **Resolution** (*introduce for adoption*) Approving and Authorizing Execution of Conservation Services Agreement with **Siemens Building Technologies** for \$1,360,764;

(2) **Resolution** (*introduce for adoption*) Approving and Authorizing Lease/Purchase Agreement with **GE Capital Public Financing** for \$1,329,783; principal/interest payments to be funded by projected energy cost savings; and

(3) Create Capital Improvement Project entitled **City Hall Fire Safety Code Upgrades** and allocate \$225,000 from General Fund Reserves.

b. **General Plan Amendment - Moreland Drive** (*rescheduled from September 25*): Land use classification change of 1.24 acre parcel, currently zoned Single-Family Residential, to allow five-lot subdivision (Owner/Applicant Mike Rosen)

Planning Commission/Staff recommend **Resolution** (*introduce for adoption*) Amending 1984 General Plan by Changing Land Use Classification of Vacant Property on Moreland Drive from Park/Open Space to Low Density Residential, and Adopting Negative Declaration.

c. **Sign Deviation - Frontlyne Video**: Appeal of Planning Commission's denial of request to exceed 25% maximum aggregate sign area for signs placed in or on a window, 2102 Crestmoor Drive (Environmental Determination: Categorical Exemption)

Planning Commission/Staff recommend deny appeal.

6. UNFINISHED BUSINESS - *Oral Updates*

BART/Caltrain

7. CALL FOR BIDS, PRESENTATION OF BIDS, AWARD OF CONTRACTS: None

8. COMMUNICATIONS

a. **Eileen Reimonenq/Rolling Pin Donuts**, San Bruno Avenue, requests time to address Council re problems with **transients**.

b. **D'Arcy Castillo**, Santa Lucia Avenue, requests time to address Council re Traffic Safety Committee's denial of request for **three-way stop signs** at Santa Lucia Avenue/Balboa Way. Included is original request, petitions signed by 116 residents, excerpt from Traffic Safety Committee's October 3 meeting, and Deputy Public Works Director Bradshaw's staff report recommending denial of appeal.

9. STAFF REPORTS: None

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA *(Three minutes/individuals, five minutes/groups in attendance)*

If you are unable to remain at meeting, advise City Clerk and she will request that Council consider your comments earlier.

Note: *It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.*

12. REPORT OF COMMISSIONS, BOARDS & COMMITTEES

a. **City Clerk Rasmussen** recommends

(1) Consider appointments to **Parks & Recreation Commission** and **Planning Commission**.

(2) Interview applicant for Youth Representative/Parks & Recreation Commission November 13, 6:45 pm, prior to regular meeting.

b. **Traffic Safety Committee** recommends

--**Resolution** *(introduce for adoption)* Authorizing Designation of No Parking Zones and Various Loading Zones at **Rosewood Drive** (red zone) and **St Cloud Drive** (white passenger zone)

--Authorize 41' yellow loading zone at **1045 Montgomery Avenue** provided owner removes/restores existing 25' unused driveway approach to standard 6" curb *(Resolution will be considered at future meeting if owner chooses to proceed)*

c. **Oral Updates**

--**Project Pride** (Pallas/Franzella): *Annual Halloween Parade*

--**SF Jail Committee** (Ruane/Ibarra)

--**Other**

13. NEW BUSINESS

a. **Mayor Franzella** requests consider Municipal Code amendment whereby Mayor or Councilmember can request rehearing before Council of certain Planning Commission decisions, without paying a fee or disqualifying such person from participating in hearing process.

b. **Councilmember O'Connell** requests *(oral)* update on dredging efforts re **storm drain channels** in wetlands.

CLOSED SESSION: None

NOVEMBER 6 ELECTION ANNOUNCEMENTS

Absent Voter Balloting began October 8 - **Second Campaign Statements** due
October 25

Declaration of Election Results/Oath of Office November 20, 6:00 pm, Senior Center
Candidates Forum video and available in Library - Information web site **smartvoter.org**

14. ADJOURNMENT

Meeting is expected to adjourn to **Tuesday, November 13, 6:45 pm**, Senior Center, Computer Club Room, prior to regular meeting, for purpose of **interviewing** applicant for Youth Representative/Parks & Recreation Commission.

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POSTED PURSUANT TO STATE LAW